2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # 847232 Secretary of State** 1. Entity Name PB AVIATION, INC. 03-20-2001 90124 001 *1,905.00 Principal Place of Business Mailing Address 312 ELM STREET ONE PENN PLAZA ATTENTION: K. CURRAN 25TH FLOOR EAST 05714 CINCINNATI OH 45202 NEW YORK NY 10119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-0990696 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CT CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Delete Addition TITLE TITLE ☐ Change SCHLOTHAUER, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 312 ELM STREET, 25TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Delete ☐ Change ☐ Addition TITLE TITLE CURRAN, KEVIN NAME NAME ONE PENN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** TITLE TITLE ☐ Addition Delete ☐ Change FITZGERALD, GERALD P NAME NAME STREET ADDRESS ONE PENN PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10119** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIEDT, JILL D NAME NAME 312 ELM ST 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAONE, BENJAMIN N NAME NAME STREET ADDRESS ONE PENN PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10119** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, withall other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Curran

3/5/2001

(212) 465-53

☐ Addition

Daytime Phone #

☐ Change